

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF JULY 13, 2010 AT 8:00 P.M.
PLEASANTON COMMUNITY CENTER**

Notice of the meeting was given in advance by posting in three public places, a designated method of giving notices. Notice of the meeting and a copy of their acknowledgment of the receipt of agenda were communicated in advance and in the notice to the Chairperson and Board of Trustees of this meeting. All proceedings were taken while the convened meeting was open to the attendance of the public.

Chairman announced to all present that the Open Meeting Laws are posted in the Community Center.

The meeting was called to order by Chairman, Randy Tolles at 8:00 p.m.

The following persons were present at the meeting: Chairman: Randy Tolles, Trustees: Brian Paitz, Keith Rasmussen, and Dean Smith. Absent: Brian Pritchard. Also present: Angie Kucera, Pat Epley, and Lori Wilkins.

It was moved by Rasmussen and seconded by Smith to approve the agenda. Yes: Tolles, Paitz, Rasmussen, and Smith. No: none. Absent: Pritchard. MC

It was moved by Smith and seconded by Paitz to approve the minutes from the meetings of June 8, 2010. Yes: Tolles, Paitz, Rasmussen, and Smith. No: none. Absent: Pritchard. MC

Discussion was made by the board on an update from the Clerk regarding the Depot Renovation Project. Discussion was also made to get more information about a letter from Webb Architect Company.

A motion was made by Smith and seconded by Rasmussen to approve a Special Liquor License for The Sandbar on August 14, 2010. Yes: Tolles, Paitz, Rasmussen, and Smith. No: none. Absent: Pritchard. MC

Discussion was made on the Maintenance report by Pat Epley. A motion was made by Smith and seconded by Rasmussen to have Sargent Drilling Co. video the well at the tower. Yes: Tolles, Paitz, Rasmussen, and Smith. No: none. Absent: Pritchard. MC. A motion was made by Rasmussen and seconded by Paitz to proceed with the Bobcat renewal quote for the years of 2010 and 2011. Yes: Tolles, Paitz, and Rasmussen. Abstain: Smith. No: none. Absent: Pritchard. MC

The board had a discussion on the water rates for an ordinance pertaining to water meter installation. A motion was made by Rasmussen and seconded by Paitz to approve the Water Meter Installation Application and Certificate of Payment #3 to Uleman Enterprises. Yes: Tolles, Paitz, Rasmussen, and Smith. No: none. Absent: Pritchard. MC. The board also discussed the water meter project and where certain water meter pits are going to be located.

Discussion was made by the board on the Splash Park and to have the clerk contact Nebraska Game and Parks to find out if a change order must be made in order to move the drainage and sidewalk leading to splash pad.

Chairman Randy Tolles opened a bid from Figgins Construction Company to armor coat streets. Clerk is to contact the company to see if they can give a total figure for the project.

Chairman Tolles introduced Ordinance No. 2010-O-4 entitled: AN ORDINANCE OF THE VILLAGE OF PLEASANTON, NEBRASKA, AMENDING SECTION 2-302 OF THE REVISED ORDINANCES OF THE VILLAGE CONCERNING LICENSING OF DOGS; PROVIDING AN EFFECTIVE DATE; AND REPEALING ALL CONFLICTING ORDINANCES.

And then it was moved by Trustee Smith and seconded by Trustee Rasmussen that the

statutory rule requiring that the Ordinance be read by title on three different days be suspended. The yes and no were called upon the adoption of said motion, and vote was as follows: Yes: Tolles, Paitz, Rasmussen, and Smith. No: none. Absent: Pritchard. MC

The Chairman declared the motion carried and said statutory rules suspended.

Thereupon the Chairman declared said Ordinance No. 2010-O-4 was read by title and it was moved by Trustee Smith and seconded by Trustee Paitz that Ordinance 2010-O-4 be passed and adopted. The Chairman stated that the question was: "Shall Ordinance No. 2010-O-4 be passed and adopted?" The yes and no were called upon the question as stated and a vote was as follows: Yes: Tolles, Paitz, Rasmussen, and Smith. No: none. Absent: Pritchard. MC

Thereupon the Chairman declared said Ordinance No. 2010 -O-4 duly passed and adopted and the Chairman of the Board of Trustees in the presence of the Board signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Chairman: Randy Tolles

ATTEST: Angela S. Kucera

A motion was made by Smith and seconded by Rasmussen to approve Resolution 2010-R-8. Yes: Tolles, Paitz, Rasmussen, and Smith. No: none. Absent: Pritchard. MC.

**VILLAGE OF PLEASANTON
RESOLUTION NO. 2010-R-8**

A Resolution charging Theresa O'Neill for property located at 407 W Church and is in violation of the following sections of the Ordinances of the Village of Pleasanton.

1. Section 2-601: Definitions. The terms "weeds, grasses or worthless vegetation" shall mean any weed or grass growth or more than 12 inches in height, or 8 inches as described in Section 2-602.

You have fifteen (15) days from receipt of this letter to correct this nuisance violation.

Please be further advised that pursuant to Section 2-605 of the Municipal Code, in the event you fail to correct and eliminate said nuisance pursuant to his notice to correct, you shall be guilty of a misdemeanor and fined not more than \$100.00. Each day's violation after the expiration of the 15 days' notice shall be a separate offence.

Finally, please be advised that pursuant to Section 2-606 of the Municipal Code, if you fail to comply with this order to abate and remove the nuisance within the time allotted in the notice, the Village may have such work done and the cost and expense of such work will be charged to you. Please note that if it is not paid within two months after work is completed, the Village may levy and assess the costs and expense of the work upon the land or property to recover the costs and expenses in a civil action.

This Resolution passes and approved the 13th day of July, 2010.

VILLAGE OF PLEASANTON

Chairman: Randy Tolles

ATTEST: Angela S. Kucera

A short discussion was made on the budget for fiscal year 2010-2011. Items of setting up a new software program for billing utilities was discussed.

It was moved by Smith and seconded by Rasmussen to approve the Treasurers Report for June 2010 presented by Angie Kucera. Yes: Tolles, Paitz, Rasmussen, and Smith. No: none. Absent: Pritchard. MC.

It was moved by Smith and seconded by Rasmussen that the bills be paid as follows: General Fund- \$86,458.41, Street Fund- \$2,636.21, Water Fund- \$27,025.35, Sewer Fund- \$4,893.19, Cemetery- \$349.43, June Gross Payroll- \$5,078.82, Ace Hardware- \$25.08 (street & water supplies), Bubba's Computers 'n More- \$290.00 (website), Buffalo County Sheriff-

\$124.40 (law enforcement), Builders Warehouse- \$719.01 (splash park), Chandler Well Service- \$54.30 (community center equipment), Cornhusker Press- \$49.80 (office supplies), Dawson Public Power District- \$1,447.69 (utilities), Ed Broadfoot & Sons Sand & Gravel- \$529.00 (sand/gravel), Frontier- \$134.12 (telephone), Great Plains One-Call Service- \$11.11 (diggers hotline), Hand Machining- \$1,049.06 (splash park), IRS- \$1,383.28 (payroll liabilities), Jacobsen Orr Nelson Law Firm- \$225.00 (legal), Johnson Service Company- \$3,766.70 (machine hire), Kearney Hub- \$115.06 (publishing), Kucera, Angela \$41.14, (travel), Menards- \$9.97 (splash park), Mid-State Engineering & Testing, Inc.- \$36.00 (splash park), Municipal Supply Inc. \$94.62 (street supplies), Department of Revenue- \$304.22 (sales tax), Department of Revenue- \$591.79 (payroll liabilities), Nebraska Rural Water- \$125.00 (dues), Nebraska U.C. Fund- \$37.43 (payroll liabilities), Nichols Repair- \$57.97 (equipment repairs), Outdoor Recreation \$42,345.00 (splash park), Petty Cash- \$27.97 (office supplies), Pleasanton Irrigation- \$22.00 (street & water supplies), Ravenna Sanitation- \$1,976.25 (contract), Ravenna Sanitation- \$84.00 (utilities), Ready Mix Concrete- \$2,067.0 (splash park), River Stop- \$191.52 (gas/oil), Sargent Drilling Co.- \$2,200.00 (pine & vine well repairs), Source Gas- \$82.67 (utilities), Trotter Fertilizer- \$44.34 (splash park), Trotter Service- \$140.25 (gas/oil), Trotter Service- \$24.73 (cemetery gas/oil), Uleman Enterprises, Inc.- \$22,110.33 (water meter project), United Fire & Casualty Co.- \$729.00 (insurance), USPS Postal- \$133.00 (office supplies), Verizon- \$54.08 (telephone), Wal-Mart Community- \$87.85 (street), Ward Laboratories- \$13.00 (water tests), and Webb & Company Architect Inc.- \$19,313.57 (depot). Clerk/Treasurer hourly wage- \$12.00, Maintenance Superintendent hourly wage- \$15.07, Cemetery Groundkeeper- \$13.00, Trustees meeting wage- \$20.00, and Chairman meeting wage- \$30.00. Yes: Tolles, Paitz, Rasmussen, and Smith. No: none. Absent: Pritchard. MC.

There were no passed due utilities to report.

It was moved by Smith to adjourn the meeting at 9:54 p.m.

Respectfully submitted, Angela S. Kucera